

CITY OF ALVARADO
104 W. COLLEGE
November 21, 2011
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Regular Session on Monday, November 21, 2011 at 6:30 p.m. in the Council Chambers at City Hall. Up to the first thirty minutes of the meeting will be a public work session for staff briefing of the Council on agenda items listed below.

CALL TO ORDER- Roll Call

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INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

The City Council invites citizens to speak on any topic.

Unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to one of the following:

- * **Responding with a statement of specific factual information or reciting the City's existing policy on that issue; or**
- * **Directing the person making the inquiry to visit with City Staff about the issue. (No Council deliberation is permitted.)**

CONSENT AGENDA:

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| A. | Minutes, Regular Meeting October 17, 2011. | 1 |
| B. | Minutes, Special Meeting, November 3, 2011. | 4 |
| 1. | Deliberation regarding the zoning classification and regulation of convenience stores (general service) and automobile service stations in the City. | |
| 2. | Public hearing and consideration of the rezoning of Block 14, Lots 1, 2, 7a, 8a and 9a of the Old Town Addition, located at 310 N. Baugh, from a SF-2 (Single Family) zone to a M-1 (Light Manufacturing) Zone. Case No. 2012-0010 | 14 |
| 3. | Public hearing and consideration and action of the rezoning of Block 40, Lots 3 and 3a of the Old Town Addition, known as 303 and 307 S. Sparks, from an SF-2 (Single Family) zone to an M-1 (Light Manufacturing) zone. Case No. 2012-0027 | 20 |

4. Consideration and action regarding a resolution by the City of Alvarado, Texas, affirming the casting of votes in the 2012-2013 election of the Board of Directors for the Central Appraisal District of Johnson County, Texas. 26
5. Consideration and action regarding the adoption of the North Central Texas Council of Governments recommended Amendments to the 2006 International Fire Code, Option B.
6. Consideration and action regarding an ordinance amending Section 16-97 of the Alvarado Code or Ordinances, the 2006 International Fire Code and the regulations concerning sprinklers in buildings.
7. Consideration and action regarding the cost estimate for the supplement to the Alvarado Code of Ordinances.
8. Consideration and action regarding the possible sale or conversion of the current Animal Control site and possible purchase of a new Animal Control building.
9. Consideration and action regarding cross fencing and gate for the Police Department at the Annex building.
10. Consideration and action regarding the gas well drilling permit submitted by Chesapeake Operating for five wells located at 580 S. Parkway.
11. Consideration and action regarding replacement of fire and police personnel.

EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in Executive Session to deliberate regarding the following matters.

a. §551.071 Consultation with Attorney The City Council may convene in Executive Session to conduct a private consultation with its Attorney on any legally posted agenda item, when the City Council seeks the advice of its Attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provision of Chapter 551, including the following items:

1. Any posted agenda item.

12. Consider possible action resulting from items posted and legally discussed in Executive Session.

CITY MANAGER'S REPORT

1. Alcohol Election Update
2. Upcoming Events.

COUNCIL COMMENTS

Pursuant to LGC Section 551.0415, City Council Members may make a report about items of Community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- * Expressions of thanks, congratulations, or condolence;
- * Information regarding holiday schedules;
- * An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of the person's public office of public employment is not an honorary or salutory recognition for purposes of this subdivision;
- * A reminder about an upcoming event organized or sponsored by the governing body;
- * Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- * Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

13. Adjourn

ACCESSIBILITY STATEMENT

The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817-790-3351, FAX: 817-783-7925, e-mail: thomasd@cityofalvarado.org. Please call at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

NON-DISCRIMINATION STATEMENT

The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services. I, the undersigned authority do hereby certify that the above Agenda was posted on the bulletin

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board in the City Hall of the City of Alvarado, Texas, a place convenient and readily accessible to the general public at all times and said Agenda was posted on November 18, 2011 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Debbie Thomas, TRMC
City Secretary